



## MISSISSIPPI STATE DEPARTMENT OF HEALTH

<b>MEMBERS PRESENT:</b> Amber Kyle, Walter Grace, Hugh Gamble MD; Mark Galtelli; William Avara MD; Rick Carlton MD; Clyde Deschamp; Kevin Holland; Doug Higginbotham; Dwayne Blaylock				
<b>FACILITATOR:</b> Dr. William Avara, Chairman				
<b>CALL TO ORDER: TIME:</b> 10:04 AM/PM		<b>DATE:</b> 11/8/2017		<b>PLACE:</b> MSDH Cobb Auditorium/ Osborne Building
<b>MINUTES OF PREVIOUS MEETING:</b>		Minutes: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved <input type="checkbox"/> Distributed by E-mail		
TOPIC	MAIN POINTS OF DISCUSSION/CONCLUSIONS	RECOMMENDATIONS/ACTION	RESPONSIBLE PARTY	F/U Date
Welcome	Dr. Avara called meeting to order and welcomed all present.	N/A	N/A	N/A
Review of minutes from the previous meeting		Clyde Deschamp- motion to approve Amber Kyle- 2 <sup>nd</sup>	group	M-S-P
OLD BUSINESS				
BACS Update	<ul style="list-style-type: none"> <li>David update from BACS presentation attached; 2<sup>nd</sup> TCTF distributions have been sent out, 9.4 million 7.3 million hospital portion, 1.2 million EMS portion – <i>see attached</i></li> <li>Working to secure the next trauma registry vendor- after working with the trauma registry subcommittee over the past year; believe we have collected and added all the request from the stakeholders in the RFP. Goal is to have new vendor and begin basic training by March 2018.</li> </ul> <p>System Performance data shared legislative measure from HB 1511 Alisa updated the group on the timeline for the CY18 MTAC &amp; EMSAC meetings. Question about time to get information to BOH for approval; Mr. Craig updated the group of the administrative procedure act set by legislator of the process that has to occur. Remove February meeting and meet in January.</p>	<ul style="list-style-type: none"> <li>Alisa will discuss with EMSAC this afternoon and follow up with a schedule for the committee.</li> </ul>	David Hall	Next meeting
State Medical Director Report				
CEC	<ul style="list-style-type: none"> <li>No meeting recently. Working to schedule the next meeting. The group has several items on their agenda to review. Waiting on the MTAC schedule to be able to better coordinate the schedules.</li> <li>Request from MTAC Day on the Hill and offer state legislators a bleeding control course. Would like to have volunteers to help with this; would like to be able to provide the state legislator with bleeding control kits. Dr. Avera states very good idea to help to demonstrate to these guys what we are doing every day.</li> <li>Education: currently offer ATLS; TNCC throughout the state- looking at other ways to provide education.</li> </ul>	<ul style="list-style-type: none"> <li>Geriatric trauma guidelines</li> <li>Arkansas study</li> <li>Education initiatives</li> <li>Bleeding control course</li> <li>Dr. Donald to work with MHA &amp; Medical Association to confirm date for Day on the Hill.</li> </ul>	Dr. Donald	Next meeting



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	<ul style="list-style-type: none"> <li>Question to advocate additional funding with a tax on firearms or ammunition to help fund the bleeding control kits. Dr. Gamble suggests advocating funding in general instead of advocating from one source. Dr. Gamble states he believes the MHA and medical association would have list of events. Dr. Gamble will help to coordinate the events. Marcella- MHA will assist in coordinating the events.</li> <li>Dr. Galli states has residents that would be happy to help teach.</li> </ul>			
<b>State PI</b>	<ul style="list-style-type: none"> <li>Update from PI committee- mortality rate state wide; reviewing deaths. Each region to report on unexpected deaths at meeting. Review of all deaths at Level IVs. Information will flow from region to state PI meeting.</li> <li>Burn PI plan approved.</li> </ul>	<ul style="list-style-type: none"> <li>CEC to review the indicators and approval of plan</li> </ul>	Dr. Donald	Next meeting
	<ul style="list-style-type: none"> <li>David thanked Larry Smith in building the graphs presented from data utilized from trauma registry regarding transfers of Alpha trauma patients. Amber asked did this represent all Alpha patients at Level IVs. Dr. Galli request “n” added to all slides. Dr. Carlton asked are regions reviewing the outliers on transfers; Mark asked number of patients transferred that arrived by EMS vs. POV; question if there has been a trend in increase in number of transfers or decrease in number of transfers. Clyde request that each region be able to present if the region is meeting the standard for the performance measures related to a pre-established standard. Amber request we look at pre and post destination guideline changes</li> <li>Dr. Galli commented on use of tele-medicine and what the level IVs are seeing in their facilities.</li> <li>Dr. Gamble spoke of article that was sent out to members published in ACS. See attached.</li> </ul>	<p>Follow up questions</p> <ul style="list-style-type: none"> <li>Regions review the transfers/outliers</li> <li>EMS arrival vs. POV arrival transfers</li> <li>Increase/ decrease in number of transfers</li> </ul>	BACS	Next meeting
<b>Region Reports</b>	<ul style="list-style-type: none"> <li>Copy of each report in committee members packets</li> <li>Norm updated group of new council of MATA</li> </ul> <p>Concerns of MATA- TCTF task group- MATA has concern that group has lost focus. Instead of looking at different distribution model some have been looking at cutting programs.</p> <ul style="list-style-type: none"> <li>Education- limitations with education grant; unable to roll funds over from year to year. MATA would like to be able to roll the funds over. Clyde states there have been discussions of the education but no final recommendation has been made from the task group. Amber states this is the 1<sup>st</sup> of the communication of the recommendations presented.</li> </ul>	<ul style="list-style-type: none"> <li>Group recommends taking the recommendations from MATA to the Trauma Care trust fund task group prior to bringing to MTAC.</li> <li>90 day window or effective date 1<sup>st</sup> of</li> </ul>	Region Directors	Closed



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	<ul style="list-style-type: none"> <li>Destination / Activation change- plan to go to BOH in Jan – would like a 90 day window to educate the frontline staff of the changes and around the 1<sup>st</sup> of May for effective change. Dr. Donald states would like to see the effective start date of March 1<sup>st</sup> 2018 for new AC/DG.</li> </ul>	March.		
<b>Sub-Committee Reports</b>	<ul style="list-style-type: none"> <li>Rules &amp; Regulations</li> </ul>	Trauma Care Trust Fund task group – no recommendations at present from the group.	Amber	Next meeting
	<ul style="list-style-type: none"> <li>Functionality- discussion of pelvic binders and there is not current recommendation for use or not use of pelvic binder.</li> </ul>	No current recommendations	Clyde	
	<ul style="list-style-type: none"> <li>Burn Subcommittee- Burn destination guidelines are ready and will go to MDTQA for review and approval. Dr. Galli stated MDTQA meets in 2 weeks and will be on the agenda if he has a copy. Mark states he will be sure he has a copy.</li> <li>Mark states the burn PI committee has been looking at data over the last 3 meetings.</li> <li>Group is looking at burn destination guidelines for pediatrics.</li> </ul>	<ul style="list-style-type: none"> <li>Burn destination guidelines to MDTQA</li> <li>Burn core measures approved by State PI</li> </ul>	Mark Dr. Galli	Next meeting
	<ul style="list-style-type: none"> <li>Trauma Registry Subcommittee- Amber gave update-</li> <li>Group looking at validation process for hospital, region and state level validation.</li> <li>Review of data points with implementation; question that this was “purged” couple years ago. Amber updated that this was going to be done with the change to Image Trend but since we did not go to that vendor the data fields were not removed. Dr. Carlton states question to David- many discussions on registry and validity of the registry, what is the plan to move this forward. Amber states she would clarify, in the past would have been skeptical of the validity of the data, but believes the data currently is as solid as any data that can be used. Dr. Avara states he feels we need to know if there is a systemic problem. Amber states MS is one of the only states that works collectively with the vendor; most states the vendor works with the hospitals individually. Dr. Carlton states under the impression that the unnecessary information had been eliminated.</li> </ul>	<ul style="list-style-type: none"> <li>Validation process at hospital, region and state level</li> <li>Data points required vs optional</li> <li>RFP ability to interface with other data systems.</li> </ul>	Jimmy	ongoing
<b>NEW BUSINESS</b>				
<b>Open Discussion</b>				
	Marcella states that MHA would like to see that information that is submitted to one registry that this information not be duplicated.		David/ BACS	ongoing



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	Example MSHIN and data submitted; ability to pull that information into the additional systems.			
	<p>Walter Grace -seems to be a rise in the hospitals with law enforcement entering and demanding blood draws.</p> <p>Gloria passed out report for the Southeast Trauma Care Region. See attached</p> <p>Marcella McKay- MHA SOC committee- ongoing committee with hospitals of all levels in attendance. States group is very engaged in the trauma SOC currently and concerned that resources be allocated for trauma. Wants to see that services are maximized for the citizens. MHA wants to be a partner to help tell the story of trauma care in the state. Next is the challenges of EMS and availability of ambulances when needed.</p> <p>Dr. Avara – resignation to Dr. Currier</p>	<p>MHA would like to assist and look at outliers of information presented to see how they can assist.</p> <p>Data from trauma registry regarding transfers</p> <p>Data from EMS / MEMIS regarding trauma transfers.</p>	<p>Marcella McKay- MHA Alisa/ David</p>	<p>Closed</p> <p>Next meeting</p>
<b>Executive Session</b>	Group entered executive session for review of surveys/inspections during this time frame	Recommendations for approval of designations		
<b>ADJOURNMENT:</b> 11:58 <b>AM/PM</b> <b>Next Meeting:</b> Osborne Auditorium <b>MINUTES RECORDED BY:</b> Teresa Windham				